

CITY OF VANCOUVER  
REGULAR COUNCIL MEETING  
APRIL 10, 1973

A Regular meeting of the Council of the City of Vancouver was held on Tuesday, April 10, 1973, in the Council Chamber, at approximately 2:00 p.m.

PRESENT: Mayor Phillips,  
Aldermen Bowers, Gibson, Harcourt, Hardwick,  
Linnell, Marzari (arrived 3:15 p.m.)  
Massey, Pendakur, Rankin and Volrich.

CLERK TO THE COUNCIL: R. Thompson

PRAYER The proceedings in the Council Chamber were opened with prayer offered by Father D.L. Campbell, Civic Chaplain.

'IN CAMERA' MEETING

The Council agreed to an 'In Camera' meeting later this day.

ADOPTION OF MINUTES

MOVED by Ald. Pendakur,  
SECONDED by Ald. Linnell,  
THAT the Minutes of the Regular Council meeting of April 3, 1973, be adopted.

- CARRIED UNANIMOUSLY

COMMITTEE OF THE WHOLE

MOVED by Ald. Pendakur,  
SECONDED by Ald. Linnell,  
THAT the Council resolve itself into Committee of the Whole, Mayor Phillips in the Chair.

- CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

1. Family Planning Conference:  
Request for City Delegates

The Council noted a request from the Family Planning Association of B.C. that the City send delegates of elected members of Council and staff to the Family Planning Conference to be held May 22 - 24, at the University of British Columbia.

MOVED by Ald. Linnell,  
THAT the Mayor be authorized to appoint representatives to the Conference, taking into consideration the length of the Conference when authorizing staff attendance.

- CARRIED UNANIMOUSLY

2. Improving the Quality of Residential  
Accommodation for Low Income Single people  
living in the Downtown East Side

The Council, on April 3, 1973, received a report dated March 27, 1973, on housing from its Special Committee and adopted a number of recommendations involving partnership subsidies in respect of renovations to accommodation.

Certain recommendations of the Housing Committee involving the City's one million dollar housing fund were deferred to this meeting in order that a re-draft of such recommendations may be received from the Committee Chairman and the Corporation Counsel.

cont'd....

UNFINISHED BUSINESS (cont'd)

Improving Quality of Residential  
Accommodation (cont'd)

In respect of the re-draft of these recommendations reported this day, changes were suggested by the Council and it was finally,

MOVED by Ald. Harcourt,

THAT the following be added to the recommendations adopted by Council at its meeting on April 3rd in respect of improving the quality of residential accommodation for low income single people living in the Downtown East Side:

- (i) That the Corporation Counsel be instructed to bring forward a varying and diverting by-law to change the name and purposes of the \$1,000,000 Housing Fund to Housing Development and Incentive Fund and to allow this fund to absorb losses and costs and retain profits as may be appropriate to its use for improving the quality and quantity of housing generally in the City of Vancouver.
- (ii) That Council approve the use of part of the \$1,000,000 Housing Fund which the City has been authorized to borrow under the 1971-75 Capital Plan for the purpose of giving subsidies to non-profit societies to renovate old buildings for housing purposes.
- (iii) That Council, should it agree to recommendations (i) and (ii) above, authorize the Housing Committee, to bring back to the Council a proposal for a pilot project.

- CARRIED UNANIMOUSLY

3. Report of Special Committee re  
False Creek, April 3, 1973

The Council considered the following report of the Special Committee of Council re False Creek, dated April 3, 1973, which was deferred on April 3rd to this meeting of the Council:

"This report covers the Committee's meetings of Tuesday, March 20 and Tuesday, March 27, 1973.

1. 1973 Capital Budget - False Creek Program

Your Committee received from the Deputy Director of Planning and Civic Development the attached report of March 19, 1973 and its appendix giving details of funds required from the 1973 Supplementary Capital Budget for the False Creek program. During the discussion and subsequent adoption of the budget report by the Committee, certain items were requested approved in advance of the 1973 Budget by the department. The department requested that the total amount of \$143,153 for City staff operation and maintenance be approved in advance of the 1973 Capital Budget along with an amount of \$25,000 for per diem consultants from the \$150,000 for consultants services and \$20,000 for furthering the public information program; this \$20,000 is an increase in the total budget to \$1,698,617. The Committee concurred and

RECOMMENDS THAT

- (a) the amount of \$143,153 budgeted for City staff operation and maintenance, and
- (b) the amount of \$25,000 from the budget total of \$150,000 for consultants services, and
- (c) an additional amount of \$20,000 be provided for public information program

be approved in advance of the 1973 Budget and further

RESOLVES that the budget as in the report of the Deputy Director of Planning and Civic Development and amended by the Committee be approved and referred to the Budget Review Committee.

cont'd....

UNFINISHED BUSINESS (cont'd)

Report of Special Committee  
re False Creek (cont'd)

2. Project Orientation Space

On May 16, 1972, Council instructed that some tangible feasible way of opening up space in the City-owned lands in Sub Area 6 for public use be investigated. The False Creek team was instructed to report on this and through the Board of Administration the attached report of March 19, 1973 entitled "Development of Project Orientation Space of City-owned Lands in False Creek" was submitted. The Committee considered this at its meeting of March 20 and

RECOMMENDS THAT:

- i) The Project Orientation Space Concept be adopted.
- ii) \$10,500 for the necessary costs of the program be approved in advance of the 1973 Budget.
- iii) The description of cost allocations in the report of March 19 be amended in that the figure of \$4,000 be designated as Orientation Areas and the figure of \$3,500 for lighting under heading of Optional Costs be deleted. This figure of \$3,500 would then be added to Landscaping for a total of \$4,500.

This will result in amending the report section dealing with costs as follows:

Necessary Costs

Roadway, parking lot, gravelling	\$5,000
Concrete capping	\$1,500
Orientation Areas	<u>\$4,000</u>
Total:	\$10,500

Optional Costs

Landscaping	<u>4,500</u>
Grand Total	<u>\$15,000</u>

3. Western Outboard Marine

At the Committee meeting of March 27, a principal of Western Outboard Marine Limited was present to discuss with this Committee the proposed exchange of lands and other details.

The architect for Western Outboard Marine and the Assistant Director, Civic Development both submitted proposed site plans which were basically similar and which Western Outboard Marine agreed were both acceptable. The Committee discussed with the principal the needs of the company's operations and discussed in detail the problems which would arise from the company's operations at this particular proposed location from a public access and amenity point of view. The Committee was advised that the company required an access ramp from the water to land of 50 foot width and that, as this would be the area where boats would be transferred in and out of the water, public use of this space would, for reasons of safety, have to be restricted or prohibited.

The Committee was concerned with the maintenance of public access to the water, and various methods of achieving this without conflicting with Western Outboard operations were discussed, together with the maintenance of presently designated channels and public access to the south shoreline in Sub-Area 10. As a result of this, the Committee

RECOMMENDS to Vancouver City Council that an agreement be entered into between the City and Western Outboard Marine for the exchange of properties, the company to receive suitable access to the water for boat servicing and the company be expected to grant to the City a public easement on the waterfront and that the final waterfront design be to the satisfaction of this Committee.

cont'd...

UNFINISHED BUSINESS (cont'd)

Report of Special Committee  
re False Creek (cont'd)

Western Outboard Marine advised that their operation would require at a minimum the same amount of boat storage space on water as they presently have, which is approximately 30 boats, and the company asked that a portion of the water fronting the proposed site be leased to them for a boat storage/marina operation.

The Committee did not agree with this at the meeting but directed

"that the Supervisor of Property and Insurance and the Deputy Director of Planning and Civic Development jointly designate the appropriate size of the water lot for the water storage of boats and bring back to this Committee for consideration a report on the proposed uses and terms of lease arrangements suggested for Western Outboard Marine."

After the report is received back the Committee will be discussing the matter further and bringing forward a further recommendation on this separate item.

4. Sub-Area 10 Consultants Study Over-run

At the March 27 meeting, the Assistant Director, Civic Development submitted the attached report of March 23, 1973 on the Thompson, Berwick, Pratt & Partners over-run in the amount of \$4,500 on their total contract for this area of \$15,000.

The report submitted three possibilities, as follows:

\$1,500 i.e. 10% of contract value  
\$2,200 i.e. the Consultants' minimum request  
\$4,500 i.e. the Consultants' full request.

A representative of the firm was present and discussed the matter with the Committee and the Committee

RECOMMENDS that an amount of \$2,200 be paid to Thompson, Berwick, Pratt & Partners as full discharge of the work done by that firm in Sub-Area 10.

It should be noted that this recommendation passed in committee unanimously.

The Committee also requested the False Creek team to consider and report back to the Committee on the problems of consultants' over-runs and methods of controlling this in the future."

MOVED by Ald. Hardwick,

THAT recommendations (a), (b), and (c) of Clause 1 of this report be adopted and the 'resolve' portion of this clause be received for information;

FURTHER THAT recommendations in Clauses 2, 3 and 4 be adopted.

- CARRIED

(Alderman Linnell voted in the negative in respect of Clause 3 regarding Western Outboard Marina)

4. 1973 Estimates: Civic Grants  
(Health, Welfare and Recreation)

It was agreed to defer consideration of this matter pending the hearing of delegations this evening.

COMMUNICATIONS OR PETITIONS

1. Representation: Vancouver Art  
Gallery Association

A communication was noted from the Vancouver Art Gallery, dated March 27, 1973, requesting an Alderman be appointed to represent the City on the Vancouver Art Gallery Association and attend its Council meetings.

MOVED by Ald. Gibson,  
THAT the matter be referred to the Mayor with power to act.

- CARRIED UNANIMOUSLY

2. Rezoning: S/W corner School Avenue  
and Tyne Street

The Deputy Director of Planning reported as follows by letter dated April 4, 1973:

"Council resolution of March 27, 1973 calls for a report from this Department on the question of acquiring adjacent land to give a full senior citizens housing site when joined with the property involved in the Calling Foundation rezoning application.

Representatives of the Calling Foundation appeared before the Vancouver City Planning Commission on March 30, 1973. They informed the Commission that they were now in negotiations to acquire a substantial part of the adjoining property and requested that they be given time to complete these negotiations before the Commission acted on their proposal.

In these circumstances, we are awaiting the outcome of the negotiations before reporting as called for by the Council resolution."

MOVED by Ald. Hardwick,  
THAT the foregoing information be received and the Director of Planning be requested to report back to Council as soon as possible.

- CARRIED UNANIMOUSLY

3. Representation: G.V.R.D.'s  
Livability Policy Committees

The Council considered a letter dated March 30, 1973, from the Greater Vancouver Regional District asking the Council to name people in the Vancouver area to serve on nine Livability Policy Committees established by the Regional Board.

MOVED by Ald. Linnell,  
THAT the advice from the Greater Vancouver Regional District be received for information.

- CARRIED UNANIMOUSLY

4. Request for Additional Policewomen and use  
of Police in Office Desk Positions

On February 27, 1973, the Council, after hearing delegations, requested the Police Commission furnish reports regarding police-women and use of police in office desk positions. The Council received a copy of two detailed reports by the Chief Constable addressed to the Police Commission on the subject of utilization of civilians in police service and on the subject of policewomen, the copies being furnished as per the Council's resolution.

cont'd....

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COMMUNICATIONS OR PETITIONS (cont'd)

Request for Additional Policewomen and  
use of Police in Office Desk Positions (cont'd)

MOVED by Ald. Rankin,

THAT the Police Commission be advised the City Council urges the Commission build up the Police force with policewomen from 11 to a minimum of 20, based on retirements as such take place.

(amended)

MOVED by Ald. Volrich, in amendment,

THAT the following be added to the motion of Alderman Rankin:

- (a) that the Police Commission be requested to implement greater utilization of policewomen in the force;
- (b) that policewomen be employed in specialized fields where they will be of greater assistance than on general police duties.

(split)

The Mayor advised he would consider Alderman Volrich's amendment in two parts and therefore put these parts separately as follows:

PART (b) was put and,

- CARRIED

(Aldermen Linnell and Rankin voted in the negative)

PART (a) was put and,

- LOST

(Aldermen Bowers, Gibson, Harcourt, Hardwick, Linnell, Marzari, Pendakur, Rankin and the Mayor voted against the motion)

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The motion of Alderman Rankin, as amended and reading as follows, was put and,

- CARRIED UNANIMOUSLY

"THAT the Police Commission be advised the City Council urges the Commission build up the Police force with policewomen from 11 to a minimum of 20, based on retirements as such take place, and

THAT policewomen be employed in specialized fields where they will be of greater assistance than on general police duties".

MOVED by Ald. Volrich,

THAT copies of the reports of the Chief Constable to the Police Commission on this subject be received for information.

- CARRIED UNANIMOUSLY

5. Recommendation re License Cancellation:  
Gee Wing of King's Hotel

MOVED by Ald. Hardwick,

THAT, pursuant to request from the Solicitor for Mr. Gee Wing, in respect of recommendation of the License Inspector for cancellation of license for King's Hotel at 210 Carrall Street, be postponed and arrangements for a suitable date be left in the hands of the City Clerk.

- CARRIED UNANIMOUSLY

COMMUNICATIONS OR PETITIONS (cont'd)

6. Grant Request:  
Easter Egg Committee  
(Architecture Students, U.B.C.)

The Council received a request from the Easter Egg Committee comprising Architecture Students of the University of British Columbia for \$100.00 to assist in defraying the cost of producing an Easter Egg Hunt on Saturday, April 21st, on the grounds of the Provincial Court House.

MOVED by Ald. Linnell,  
THAT the request be received.

- CARRIED UNANIMOUSLY

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS

A. BOARD OF ADMINISTRATION  
General Report, April 6, 1973

FINANCE MATTERS

The Council considered this report of the Board of Administration containing clauses 1 to 5 identified as follows:

- Cl. 1: Employee Suggestion Plan
- Cl. 2: Advance approval of Capital Funds: West End Community Centre and South Granville Branch Libraries
- Cl. 3: Locomotive #2860
- Cl. 4: Planning and Civic Development Department: Filing and Library Staffing Requirement
- Cl. 5: Courtesy Expenses: City Departments

Action was taken as follows.

Locomotive #2860 (Clause 3)

In this clause a request is noted from the Provincial Secretary that the public subscription fund as held by Vancouver be transferred to a special trust account to be known as "B.C. Government Restoration of Locomotive #2860 Account" and used for the intended purpose. After due consideration, it was,

MOVED by Ald. Hardwick,

THAT the Provincial Government request be approved; the funds being turned over on the basis of receiving a clear undertaking from the Provincial Government that the Government will indemnify the City if any of the donors should demand a refund by reason of abandonment of the project.

- CARRIED UNANIMOUSLY

Courtesy Expenses:  
City Departments (Clause 5)

MOVED by Ald. Hardwick,

THAT the request from the Director of Planning, the Medical Health Officer and the Director of Social Planning, in regard to courtesy expenses as referred to in the report, be approved on the basis only of the Board of Administration conditions set out in the clause.

- CARRIED UNANIMOUSLY

MOVED by Ald. Bowers,

THAT the Board of Administration recommendations set out in Clauses 1, 2 and 4 of the report be adopted.

- CARRIED UNANIMOUSLY

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)

BOARD OF ADMINISTRATION  
General Report (cont'd)

PERSONNEL MATTERS

The Council considered this report of the Board of Administration containing two clauses in respect of salary and classification review of certain positions in the Board of Parks and Recreation as follows:

- Cl. 1: One new position, Frasersview Driving Range,  
Income Operations
- Cl. 2: Two Positions, Bloedel Conservatory

MOVED Ald. Gibson,  
THAT the recommendations of the Board of Administration set out in the above report be adopted.

- CARRIED UNANIMOUSLY

PROPERTY MATTERS

This report of the Board of Administration contained clauses 1 to 6 identified as follows:

- Cl. 1: Establishment of Portion of City-owned  
property for Highway Purposes: Champlain Heights
- Cl. 2: Acquisition for Park Site #10  
373 East 8th Avenue
- Cl. 3: Britannia Community Services Centre  
1637 Parker Street: Expropriation and  
Vesting Order
- Cl. 4: Acquisition for Britannia Community Services  
Centre Site: 1130 McLean Drive
- Cl. 5: Acquisition for Britannia Community Services  
Centre Site: 948 Cotton Drive
- Cl. 6: Demolitions

The Council took action on this report as follows:

MOVED by Ald. Pendakur,  
THAT the recommendations of the Board of Administration contained in clauses 1 to 5 inclusive be adopted and clause 6 received for information.

- CARRIED UNANIMOUSLY

B. DEPARTMENT REPORT  
April 6, 1973

WORKS AND UTILITY MATTERS

MOVED by Ald. Hardwick,  
THAT this report in respect of Winter Capital Project Fund 1973-75: Status Report, be received for information.

- CARRIED UNANIMOUSLY

SOCIAL SERVICE AND HEALTH MATTERS

MOVED by Ald. Hardwick,  
THAT the recommendation of the officials contained in this report on the subject of Hours of Operation - Frasersview Neighbourhood Services Centre (1950 Argyle Drive, Library Building), be adopted.

- CARRIED UNANIMOUSLY



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BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)

DEPARTMENT REPORT (cont'd)

BUILDING & PLANNING MATTERS

The Council took action on this report, containing two clauses, as follows:

Cambie - Georgia to Robson Street  
Occupancy: C.B.C. Site (Clause 1)

MOVED by Ald. Linnell,

THAT consideration of this clause be tabled until information is received by Council respecting charge by the City for street use.

- LOST

(Aldermen Bowers, Gibson, Harcourt, Hardwick, Marzari, Massey, Pendakur, Rankin, Volrich and the Mayor voted against the motion)

MOVED by Ald. Pendakur,

THAT the recommendation of the Building Inspector, contained in this clause, be adopted, subject to a six months limitation on the approval.

- CARRIED UNANIMOUSLY

Hastings Street Beautification Project (Clause 2)

MOVED by Ald. Hardwick,

THAT this clause be received for information.

- CARRIED UNANIMOUSLY

C. Report of Standing Committee  
on Environment, March 29, 1973

The Council considered this report containing clauses 1 to 6 identified as follows:

- Cl. 1: Adoption of Minutes
- Cl. 2: Dogs
- Cl. 3: Sign Bylaw
- Cl. 4: Civic Clean-Up Week
- Cl. 5: Expropriation for new Runway:  
Vancouver International Airport
- Cl. 6: Attendance at the Electoral Commission

Action was taken as follows:

MOVED by Ald. Linnell,

THAT the recommendations in Clause 2 of the report respecting 'Dogs' be adopted, after striking from part (i) on page 3, the word 'annual'.

- CARRIED UNANIMOUSLY

MOVED by Ald. Hardwick,

THAT in respect of Clause 3 of this report, regarding Sign By-law, such be adopted except that in regard to the two signs located as follows:

S/End Granville Bridge (East Side)  
Ptn. of Lot A, W.I. 5318

S/End Granville Bridge (West Side)  
W.L. 5607

which are on a month-to-month basis, the False Creek Committee be requested to report with recommendations to Council whenever, in its wisdom, the Committee feels further action should be taken by Council prior to the expiry of the sub-tenants' lease term in 1975.

- CARRIED UNANIMOUSLY

Regular Council, April 10, 1973 . . . . . 10

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)

Report of Standing Committee  
on Environment (cont'd)

MOVED by Ald. Linnell,  
THAT in respect of Clauses 1, 4, 5 and 6 of this report,  
such be received for information.

- CARRIED UNANIMOUSLY

D. Report of Standing Committee on  
Social Services, March 29, 1973

The Council considered this report containing clauses  
identified as follows:

- Cl. 1: Photo I.D. Cards for Social Allowance Recipients
- Cl. 2: Classification: Social Worker II  
Department of Welfare & Rehabilitation
- Cl. 3: Recreation Services in the Downtown East Side

MOVED by Ald. Rankin,  
THAT Clause 1 of this report be adopted and clauses 2 and 3  
received for information.

- CARRIED UNANIMOUSLY

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Alderman Marzari arrived at the meeting during consideration  
of the foregoing report.

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E. Report of Standing Committee  
on Community Development, March 29, 1973

The Council considered this report containing clauses 1 to 4  
identified as follows:

- Cl. 1: Adanac Planning Advisory Committee Meetings
- Cl. 2: West Broadway Citizens Committee
- Cl. 3: Electoral Reform Procedures
- Cl. 4: Public Meetings and Public Hearings

MOVED by Ald. Volrich,  
THAT Clauses 1 to 4 inclusive be received for information.

- CARRIED UNANIMOUSLY

F. Report of Chairman of Special Committee  
re Burrard Inlet Waterfront, April 4, 1973

The Special Committee submitted the following report:

"A. Terms of Reference for the Study of Burrard Inlet  
Waterfront - Stanley Park to Main Street

A report concerning the terms of reference for the  
above study dated March 15, 1973 was submitted to you on  
March 20, 1973 for your information. At that time you were advised  
that those terms of reference would be discussed by your committee  
with the officials of the Ministry of State for Urban Affairs.  
Since then, your committee has met with the Ministry officials  
discussing the terms of reference, the management, and the funding  
of the study.

The basic objectives of the study as proposed by your  
committee were accepted by the Minister. However, minor changes  
have been made to the paragraphs on management (reflecting the  
joint effort) project direction (reflecting day to day management  
to be in the hands of the City of Vancouver). These changes have  
been incorporated into the proposed terms of reference in attached  
Appendix "A".

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)

Report of Chairman of Special Committee  
re Burrard Inlet Waterfront (cont'd)

The proposed procedure and joint effort provide for:

- (1) the study to be conducted in stages with the help of consultants as necessary.
- (2) the study to be conducted in cooperation with the major land owners on the waterfront, especially the National Harbours Board, C.P.R. and Marathon Realty.
- (3) the study to allow for public discussion of major issues and coincident with the conclusion of stages of the study.
- (4) the study to be done jointly by the City and the Ministry of State for Urban Affairs.

RECOMMENDATION

Your Committee RECOMMENDS that the terms of reference as shown in Appendix "A" be adopted and forwarded to the Minister of State for Urban Affairs, seeking concurrence.

B. Budget

It is expected that the Joint Steering Committee for the purposes of this study will be established immediately. The first task of this group would be to recommend budget and the allocation of specific work elements among City staff and consultants for approval by the Minister and the Council.

Your Committee will bring forward for your approval a proposed budget for the study as a whole after these discussions have taken place and the details of joint funding have been worked out.

Submitted FOR YOUR INFORMATION."

(Appendix "A" referred to is on  
file in City Clerk's Office)

MOVED by Ald. Pendakur,

THAT the recommendation in Clause A of the above report be adopted and Clause B received for information.

- CARRIED UNANIMOUSLY

G. Kerrisdale Beautification Project

It was noted there is a delegation request in connection with this report and it was, therefore,

MOVED by Ald. Rankin,

THAT the delegation be heard.

- CARRIED UNANIMOUSLY

H. Social Services Facilities:  
1655 Robson Street

The Board of Administration, under date of April 9, 1973, submitted the following report:

'The Director of Permits and Licenses reports as follows:

"On August 29, 1972, Council approved a Board of Administration recommendation to rent premises at 1655 Robson Street for a West End Service Centre, and to receive tenders for leasehold improvements. This report noted that the Assistant Director of Construction & Maintenance Division estimated leasehold improvements would cost in the range of \$50,000 to \$60,000. It was further noted that a lower cost could be achieved (range \$40,000 - \$50,000) by the use of "Cornice Height Partitioning".

cont'd....

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)

Social Services Facilities:  
1655 Robson Street (cont'd)

As the planning developed, Cornice Height Partitions proved to be completely unacceptable to the occupant departments due to the resultant lack of privacy for the interview rooms, private offices, and examination rooms.

A plan was developed which received the approval of the Department Heads of the Health, Welfare, Probation and Social Planning Departments and was considered by Council on November 21, 1972. Council approved the recommendation that the plan proceed. Accordingly, drawings for the main portion of the alterations were prepared and bids called. Tenders were received as follows:

- 1) McLelland Bros. Construction Ltd. - \$52,840.00
- 2) Bel-Par Industries - \$55,427.25
- 3) Allan & Viner Construction Ltd. - \$56,348.00

These tenders have been examined and found to be in order.

On the basis of the low tender, the estimate for the complete improvements is as follows.

1. Construction Contract	-	\$52,840.00	
2. Allowances for work not included in contract	-	7,175.00	
(i) Carpet in Education Clinic	-	\$1,200.00	
(ii) Carpet in interior general office	-	850.00	
(iii) Drapes to large front windows	-	375.00	
(iv) Removable partitions for P.H.N.S. and interview offices	-	1,000.00	
(v) Alterations to Entrance Lobby	-	3,000.00	
(vi) Exterior awnings to large windows facing south-west	-	750.00	
		<u>\$7,175.00</u>	<u>\$60,015.00</u>

NOTE: Re Item 2 above

Carpet in Education Clinic is required for pre-natal class exercises.

Carpet in Public Health Nurse/General Office Area is recommended to control noise levels in this 'open-plan' area.

The Comptroller of Accounts advises that funds in the amount of \$45,000.00 were approved in 1972 for this project. This amount together with an additional sum of \$15,000.00 has been included in the 1973 Revenue Budget. If the report recommendations are approved, the total sum of \$60,000.00 will be provided in the 1973 Revenue Budget.

The total of estimated cost shown above exceeds the budget provisions by a small amount, but since the other costs are estimated amounts, it is considered that the funds will be sufficient.

cont'd....

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)

Social Services Facilities:  
1655 Robson Street (cont'd)

It is RECOMMENDED that:

- 1) The Contract for the construction work be awarded to McLelland Bros Construction Ltd. in the amount of \$52,840.00, such contract to be to the satisfaction of Corporation Council.
- 2) The Assistant Director of Construction & Maintenance be authorized to complete the remainder of the work within the funds available.

Your Board RECOMMENDS that the Recommendation of the Director of Permits and Licenses be approved. '

MOVED by Ald. Rankin,  
THAT the recommendations of the Board of Administration in the foregoing report be approved.

- CARRIED UNANIMOUSLY

I. Increase in Provincial Welfare Rates

The Board of Administration, under date of April 9, 1973, submitted the following report:

' The Director of Welfare and Rehabilitation reports as follows:

"On Tuesday, April 3, 1973, the Honourable Norman Levi, Minister of Rehabilitation and Social Improvement announced in the B. C. Legislature increases in Social Allowances ranging from \$40.00 a month for a single person to more than \$100 for a family of four or more. Mr. Levi also advised the House that low income families who earn less than they would receive if they were on Social Allowance will be subsidized to bring them up to the Social Allowance level.

The new rates will be effective June 1, 1973.

The estimated increase over current direct welfare assistance costs for the Province as a whole is \$24 million. The estimated increase relevant to the City of Vancouver is approximately \$900,000 per year.

For the remaining seven months of 1973, the estimated increased costs for the City of Vancouver would be approximately \$525 thousand.

I am attaching hereto (Appendix "A") an outline of the new rates as provided to me by the Deputy Minister's office over the telephone. For purposes of comparison, I have also shown in Appendix "A" the current B. C. Social Allowance rates. The new rates are designed to eliminate the current practice of granting overages for clothing, linen and bedding, and a variety of smaller household furnishings and household equipment items. The recipient will be required to budget the new Social Allowance and pay for these items out of his allowance. It will still be possible to grant overages for the more costly types of Special Needs such as repair or replacement of a roof, major plumbing repairs and replacement of clothing or household items destroyed by fire.

In many instances the new Social Allowance rates will be sufficient to cover the shelter costs. In those instances where the actual shelter is higher than the amount allowed in the schedule, it will be permissible to grant a shelter overage. The allowable shelter overage will be 50% of the difference between the basic shelter allowance and the actual cost of shelter.

cont'd....

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (Cont'd)

Increase in Provincial Welfare Rates  
Continued:

Although we are very pleased with the increase in Welfare Rates, particularly recognition of the need for higher shelter allowances, we would have preferred to see the Province adopt the new rates submitted by the City of Vancouver for a variety of reasons:

1. Our rates were generally higher.
2. Our rates take into account different costs for different ages of children.

Implementation of the new rates will provide for a more realistic allowance to people in need and will enable us to use our staff more effectively.

In regard to the supplementation of low income families, we have no idea as to the number of Vancouver residents that will be affected. The Minister has estimated that possibly twice as many recipients as we now have on assistance would ask for supplementation. This would represent an additional 36 - 40 thousand cases. The estimated cost is difficult to arrive at because the amount of supplementation will be different in every case. We have had no indication from the Provincial Government as to whether the cost sharing of supplementary assistance would be on the same basis as present Social Allowance. I understand that the Honourable Minister will be consulting with the Municipalities on the matter of increased welfare costs within the next few weeks."

Your Board recommends that the foregoing report of the Director of Welfare and Rehabilitation be accepted as INFORMATION.

(Appendix "A" referred to in the  
foregoing report is on file in the  
City Clerk's Office)

MOVED by Ald. Rankin,  
THAT the foregoing report be received for information.

- CARRIED UNANIMOUSLY

J. Report of Official Traffic Commission  
March 29, 1973

The Council considered the report of the Official Traffic Commission dated March 29, 1973, containing clauses 1 to 11 identified as follows:

- |     |     |  |
|-----|-----|--|
| Cl. | 1:  | Letters of Commendation: Misses Julie Pollard and Elsie Allen    |
| Cl. | 2:  | Grant Request: Annual School Patrol Banquet                      |
| Cl. | 3:  | Policy re Stop Sign Control                                      |
| Cl. | 4:  | East 49th between Elliott & Boundary: Pedestrian Safety Program  |
| Cl. | 5:  | Point Grey Road: Traffic Control                                 |
| Cl. | 6:  | 70th Avenue & S.W. Marine: Traffic Hazard                        |
| Cl. | 7:  | 12th Avenue at St. Catherines: Crossing Difficulties             |
| Cl. | 8:  | Parking Adjacent to City Hall: Request for Resident Only Parking |
| Cl. | 9:  | Hudson at 45th Avenue: Traffic Survey                            |
| Cl. | 10: | Pedestrian Signal: West Boulevard & 37th Avenue                  |
| Cl. | 11: | Oak Street Bridgehead Traffic Conditions                         |

MOVED by Ald. Marzari,  
THAT the recommendations in the foregoing report be approved.

- CARRIED UNANIMOUSLY

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)

K. Report of Standing Committee on  
Finance and Administration, April 5, 1973

MOVED by Ald. Bowers,

THAT the recommendation in this report in respect of Labour Negotiations: Outside Workers' Union, be approved.

- CARRIED UNANIMOUSLY

---

The Council recessed at approximately 3:45 p.m. for a short period, following which a short 'In Camera' session was held and the Council reconvened with the same personnel present at 4:10 p.m.

---

L. 1973 Cultural Grants

MOVED by Ald. Bowers,

THAT the report received from the Cultural Advisory Committee respecting 1973 Cultural Grants, together with the report of the Board of Administration dated April 9, 1973, in regard to certain of these grants, be received and referred to the Council meeting on April 17, 1973, for further consideration.

- CARRIED UNANIMOUSLY

M. 1973 Revenue Budget Estimates

The Board of Administration, under date of April 9, 1973 and April 10, 1973 submitted information with respect to 1973 Revenue Budget Estimates.

MOVED by Ald. Bowers,

THAT this information received from the Board of Administration be referred for Council consideration on April 17, 1973.

- CARRIED UNANIMOUSLY

COMMITTEE OF THE WHOLE

MOVED by Ald. Linnell,

THAT the Committee of the Whole rise and report.

- CARRIED UNANIMOUSLY

MOVED by Ald. Linnell,

SECONDED by Ald. Gibson,

THAT the report of the Committee of the Whole be adopted.

- CARRIED UNANIMOUSLY

BY-LAWS

1. BY-LAW TO AMEND BY-LAW NO. 4017, BEING  
THE BOARD OF ADMINISTRATION BY-LAW

MOVED by Ald. Bowers,

SECONDED by Ald. Linnell,

THAT leave be given to introduce a By-law to amend By-law No. 4017 being the Board of Administration By-law, and the By-law be read a first time.

- CARRIED UNANIMOUSLY

MOVED by Ald. Bowers,

SECONDED by Ald. Linnell,

THAT the By-law be read a second time.

- CARRIED UNANIMOUSLY

cont'd...

BY-LAWS (cont'd)

By-law to amend the Board of  
Administration By-law (cont'd)

MOVED by Ald. Bowers,  
SECONDED by Ald. Linnell,  
THAT Council do resolve itself into Committee of the Whole  
to consider and report on the By-law, Mayor Phillips in the Chair.

- CARRIED UNANIMOUSLY

MOVED by Ald. Bowers,  
THAT the Committee of the Whole rise and report.

- CARRIED UNANIMOUSLY

The Committee then rose and reported the By-law complete.

MOVED by Ald. Bowers,  
SECONDED by Ald. Linnell,  
THAT the report of the Committee of the Whole be adopted.

- CARRIED UNANIMOUSLY

MOVED by Ald. Bowers,  
SECONDED by Ald. Linnell,  
THAT the By-law be read a third time and the Mayor and City  
Clerk be authorized to sign same and affix thereto the Corporate  
Seal.

- CARRIED UNANIMOUSLY

(The By-law received three readings.)

MOTIONS

1. Expropriation and Vesting Order  
(Britannia Community Services Centre)

MOVED by Ald. Volrich,  
SECONDED by Ald. Pendakur,  
THAT WHEREAS the City of Vancouver desires to acquire that  
certain parcel or tract of land and premises situate in the City  
of Vancouver, in the Province of British Columbia, more parti-  
cularly known and described as follows:

Lot 19, Block 23, District Lot 264A, Group 1,  
New Westminster District, Plans Numbered 1051 and 1771

pursuant to its powers under section 204(j)(Viii) of the "Vancouver  
Charter", Statutes of British Columbia 1953, Chapter 55, and  
amendments thereto;

AND WHEREAS the City of Vancouver has failed to come to an  
agreement with the owner of the real property aforesaid as to  
the terms of acquisition thereof;

THEREFORE BE IT RESOLVED THAT the real property aforesaid  
be, and the same is, hereby expropriated by the City of Vancouver.

- CARRIED UNANIMOUSLY



MOTIONS (cont'd)

2. Establishment of Land for Highway Purposes  
(Champlain Heights)

MOVED by Ald. Volrich,  
SECONDED by Ald. Pendakur,

THAT WHEREAS the City of Vancouver is the registered owner of Lot 8, District Lot 334, Plan 13993;

AND WHEREAS it is deemed expedient and in the public interest to establish a portion of the above-described land as highway;

THEREFORE BE IT RESOLVED THAT the West 10 feet of Lot 8, District Lot 334, Plan 13993 be, and the same are, hereby established for highway purposes and declared to form and constitute portion of highway.

- CARRIED UNANIMOUSLY

3. Granville Street: Pedestrian  
Mall during July and August

At the meeting on April 3, 1973, Alderman Pendakur submitted a Notice of Motion on the above subject, seconded this day by Alderman Linnell and by agreement of Council was changed and now reads as follows:

MOVED by Ald. Pendakur,  
SECONDED by Ald. Linnell,

THAT WHEREAS downtown pedestrian malls have proven practical and successful in other Canadian cities (Sparks Street Mall in Ottawa and 8th Avenue Mall in Calgary);

AND WHEREAS Toronto converted its major downtown street, Yonge Street, into a pedestrian mall for four weeks in 1972 and found it feasible;

AND WHEREAS Vancouver's climate, topography and views provide excellent opportunities for pedestrian dominated downtown environment;

THEREFORE BE IT RESOLVED THAT Granville Street from Hastings Street to Nelson Street is proposed to be a pedestrian mall for a selected period of six weeks during July and August, 1973, allowing for buses and emergency vehicles but prohibiting private cars;

FURTHER RESOLVED THAT the Director of Planning and Civic Development, the City Engineer and the Director of Social Planning report to Council within one month on the feasibility, and action to be taken by Council for implementing the above proposal.

- CARRIED UNANIMOUSLY

4. Zoning Covering Tax Free Lands

At the meeting on April 3, 1973, Alderman Rankin gave Notice of the following motion which was seconded this day by Alderman Pendakur:

MOVED by Ald. Rankin,  
SECONDED by Ald. Pendakur,

THAT the Director of Planning and Civic Development be instructed to bring in a plan of zoning called Amenity 1, 2, 3, etc., which shall be a zoning use in the City of Vancouver for all tax free land under the City Charter, such as schools, parks, community centres, churches, etc.

(tabled)

cont'd....

MOTIONS (cont'd)

Zoning Covering Tax Free Lands  
continued:

Alderman Hardwick advised that the Civic Development Committee is studying the matter of public use category for parks, schools and churches and suggested, therefore, that the subject of the motion of Alderman Rankin was receiving study.

MOVED by Ald. Rankin,  
SECONDED by Ald. Pendakur,

THAT the foregoing motion of Alderman Rankin be tabled and the Civic Development Committee be instructed, together with the Director of Planning and Civic Development, to report to Council on this subject by the end of May.

- CARRIED UNANIMOUSLY

5. Fines and Charges under Zoning By-law

MOVED by Ald. Massey,  
SECONDED by Ald. Linnell,

THAT WHEREAS it is the view that fines and charges under the Zoning By-law need drastic review;

BE IT RESOLVED THAT the Director of Finance and the Director of Planning and Civic Development be requested to review such fines and charges and report to Council on proposed increases and changes.

- CARRIED UNANIMOUSLY

6. Grant Request: Easter Egg Committee  
Architecture Students, U.B.C.

Alderman Marzari referred to the earlier action of Council this day in receiving a request of the Easter Egg Committee comprising architecture students of the U.B.C. for a grant of \$100 in order to assist in financing the Easter Egg Hunt planned for Saturday, April 21 on the grounds of the Provincial Court House. After due consideration, it was,

MOVED by Ald. Marzari,  
SECONDED by Ald. Pendakur,

THAT a grant of \$100 be given to this Easter Egg Committee as per the request.

- LOST  
(not having received the  
required majority)

(Aldermen Hardwick, Linnell, Rankin and Volrich  
voted in the negative)

ENQUIRIES AND OTHER MATTERS

Alderman Linnell  
Block 71

referred to Provincial Government planning, as reported recently in the newspapers, with respect to Blocks 51/61 and the City-owned Block 71.

The Alderman felt that the Council should discuss the City's policy in respect of future use of Block 71 before Provincial Government planning to include this block is further advanced.

cont'd...

ENQUIRIES AND OTHER MATTERS (cont'd)

Alderman Linnell -  
Block 71 (cont'd)

The Mayor advised members of the Civic Development Committee had informed Government authorities that the City desired a lot of open space be created in the three blocks. The Government has hired architects and has promised to report back to the Council.

The Mayor agreed, however, that an informal discussion of members of Council would be held on the general subject and he would arrange this meeting.

Alderman Linnell -  
Conversion to complete  
Trolley Bus Operation

advised it had been reported to her that the B.C. Hydro was planning to convert all of its buses to trolley bus operation and she expressed concern in the event of a power shutdown and the effect of such action on transportation in the City.

Alderman Pendakur reported the matter is before the G.V.R.D. Transportation Committee.

Alderman Hardwick -  
Utility Plant in Lane  
North of Broadway betw.  
Fir and Pine Streets

referred to installation by B.C. Hydro of "H type" utility poles and wires in the lane North of Broadway from Fir to Pine Streets and advised of a complaint from a neighbouring owner of a newly constructed building that the B.C. Hydro is proceeding with this installation, a form not appropriate for a new commercial area. The Alderman felt that where there is new construction in a particular area, such overhead plants should be discouraged. He requested, therefore, the Mayor take the matter up with B.C. Hydro and offered to provide information to the Mayor on the matter, as furnished to him by the City Engineer.

The Mayor agreed.

Alderman Rankin -  
Proposed demolition of  
apartments: 1985 and  
1999 Beach Avenue and  
1964 and 1988 Pendrell  
Street

enquired of the City Clerk of the status of a request from certain tenants at 1987 Beach Avenue for the opportunity to appear before Council on the proposed demolition of apartments at 1985 - 1999 Beach Avenue and 1964 and 1988 Pendrell Street.

The City Clerk advised he would look into the matter and inform Alderman Rankin.

ENQUIRIES AND OTHER MATTERS (cont'd)

Alderman Gibson -  
Power to Prevent  
Demolition

enquired of the Corporation Counsel of the effect of proposed Government Legislation with respect to amendment to the Municipal Act to grant power to prevent demolition of buildings under certain circumstances and asked of the effect of such legislation insofar as the City's proposal to seek a Charter Amendment to the same effect is concerned.

The Corporation Counsel stated he wished to examine the proposed Government Legislation and will inform Alderman Gibson his views on the matter.

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The Council recessed at approximately 4:50 p.m., to reconvene in the Council Chamber at 7:30 p.m.

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The Council reconvened in the Council Chamber at approximately 7:30 p.m., Mayor Phillips in the Chair and the following members present:

PRESENT: Mayor Phillips  
Aldermen Bowers, Gibson, Harcourt, Hardwick,  
Linnell, Marzari, Massey, Pendakur,  
Rankin and Volrich

DELEGATIONS AND UNFINISHED BUSINESS (cont'd)

Joint report of Standing Committees on  
Finance & Administration, and Social  
Services, dated March 15, 1973

1973 ESTIMATES - CIVIC GRANTS  
(Health, Welfare and Recreation)

The Council further considered a report of the Standing Committees on Finance and Administration, and Social Services under date of March 15, 1973, dealing with Civic Grant requests in the fields of health, welfare and recreation.

It was the general view that delegations would be heard at this time appealing from the recommendations of the Standing Committees, and Council's decision on the whole report would be deferred to the April 17th meeting of Council. Therefore, delegations were heard as follows and action taken only in respect of the grant request No. 54, God's Rescue Mission:

1. Family Service Centres - brief file dated April 9, 1973 in support of request.
8. Canadian Paraplegic Association - application dated January 15, 1973, refers.
- 12 & 13. Neighbourhood Services Association - briefs dated February 23rd and April 2, 1973, refer.

cont'd....

Regular Council, April 10, 1973 . . . . . 21

DELEGATIONS AND UNFINISHED BUSINESS (cont'd)

1973 Estimates - Civic Grants  
(Health, Welfare and Recreation)  
continued:

- 37. X-Kalay Foundation Society - application dated January 15, 1973, refers.
- 40. Outward Bound - application dated January 15, 1973, and letter dated January 16th, refer.
- 41. Y.W.C.A. Rooms Registry - application dated January 15, 1973, refers

- - - - -

At this point, a short recess was observed after which the Council reconvened at 9:10 p.m. with the same members present with the exception of Alderman Pendakur.

- - - - -

- 44. B.C. Borstal Association - application dated January 11, 1973 refers.
- 48. John Howard Society - application dated January 15, 1973, refers.
- 59. Older Boys' Parliament - application dated January 10, 1973, refers.
- 60. Coast Foundation Society - brief dated April 10, 1973, refers.

Supplementary Requests

The National Council of Jewish Women of Canada - (Supplementary estimates, page 5 of report of Standing Committees)  
Brief dated April 1, 1973, refers.

- #2 Greater Vancouver Helpful Neighbours Association -  
(Supplementary estimates, page 5 of report of Standing Committees)

The request of this organization is for \$3,030 and not \$2,400 as indicated in the report. The recommendation of the Standing Committees is for a grant of \$2,400.

- 27. Renfrew-Collingwood Information Centre -

The request of this organization is for \$8,000 and not for \$6,000 as indicated in the report. The recommendation of the Standing Committees is for a grant of \$4,900. A brief was filed in support of the request.

- 54. God's Rescue Mission -

The applicant requests a grant of \$2,000, whereas the Standing Committees recommend \$1,000. The Director of Social Planning requested authority to make an emergency payment in view of the situation in this case.

MOVED by Ald. Rankin,  
SECONDED by Ald. Harcourt,

THAT a grant of \$2,000.00 be approved to God's Rescue Mission, the payments under this Grant to be on the approval of the Director of Social Planning.

- CARRIED UNANIMOUSLY AND  
BY THE REQUIRED MAJORITY

Regular Council, April 10, 1973 . . . . . 22

DELEGATIONS AND UNFINISHED BUSINESS (cont'd)

1973 Estimates - Civic Grants  
(Health, Welfare and Recreation)  
continued:

23. West End Community Bulletin Board -

There was no delegation in this regard, however, the Director of Social Planning pointed out that in considering the report of the Standing Committees on this particular grant, it should be noted that \$3,500 has already been paid to the City by the United Community Services to assist in this endeavour, and the recommended grant of \$1,400 should be considered as required in addition thereto.

There being no further delegations, the Council adjourned at approximately 10:10 p.m.

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The foregoing are Minutes of the Regular Council meeting of April 10, 1973, adopted on April 17, 1973.

A. Phillips  
MAYOR

R. Henderson  
CITY CLERK

Board of Administration, April 6, 1973 . . . . . (FINANCE - 1)

FINANCE MATTERS

RECOMMENDATION AND INFORMATION

1. Employee Suggestion Plan

Your Board has received the following report from the Employee Suggestion Plan Committee:

1. SUGGESTIONS MERITING AWARDS

- No. 199) - These are a series concerning changes in the  
 201) format of the Property Tax Billing.  
 204)  
 207)

Comment

The suggestions have been reviewed by the City Treasurer. A number of the suggestions have been implemented and while no savings can be identified, your Committee recommend an award of \$25.00.

- No. 181 - Waste Paper Containers Bolted to Sidewalks.

Comment

City Council on March 28, 1972, adopted a recommendation that an initial award of \$200.00 be made and if the savings were confirmed, an additional award be made to bring the total to 25% of the annual saving.

Your Committee have been advised by the City Engineer that the suggested method will be utilized and that the number of litter baskets installed will give rise to the annual savings of approximately \$1,600.00.

Your Committee therefore recommend the balance of \$200.00 be awarded.

- No. 189 - Use of Magnetic Card Selectric Typewriter.

Comment

The suggestion by the operator of the machine was to make greater advantage of the Magnetic Card form. The Department Head reports that by re-assignment of typing requirements, greater use is being made of the total capability of the machine.

Your Committee recommend an award of \$25.00.

- No. 191 - Establishment of a Bylaw Court at City Hall.

Comment

This suggestion was received from an employee aware of the amount of Inspector's time spent attending Court at 475 Main Street and the adjournments of Bylaw cases due to the heavy Court calendar. The suggestion was to establish a Bylaw Court in City Hall one day each week.

Cont'd.....

Board of Administration, April 6, 1973 . . . . . (FINANCE - 2)

CLAUSE NO. 1 (continued)

No. 191 (continued)

The Department Head (Permits & Licenses Department) and your Committee, are aware of the problems and of the involvement of the Provincial Court Judges, Prosecutors and others.

Recognizing the merit of the suggestion, your Committee recommend a token award of \$10.00.

No. 193 - Use of a Chain Saw to remove expansion joint material on bridges.

Comment

The City Engineer reports that a Low Speed Chain Saw has been used successfully and "provides what appears to be the only method of treating deep joints". The use of the saw is being compared over a period of six months to manual methods to evaluate the savings to be obtained.

The City Engineer recognizes the innovative nature of the proposal and your Committee therefore recommend an interim award of \$100.00.

No. 195 - Use of Snap Set Forms.

Comment

The Suggestor (a member of the City Analyst's Laboratory) suggested the use of such forms for billing purposes. The recommendation came to the attention of the Comptroller of Accounts as a result of which Snap Set Forms are being used for similar purposes in other departments.

Your Committee recommend an award of \$25.00.

No. 200 - Landfill Machine - Alternator Screen.

Comment

An employee at the Sanitary Landfill noticed that the Alternators became plugged with refuse thereby shutting-off air circulation and causing overheating. He suggested a screen should be fitted to the machine.

The City Engineer reports that screens have been fitted and estimates the savings to be approximately \$100.00 per year.

Your Committee recommend an award of \$25.00.

2. SUGGESTIONS FOR WHICH NO AWARD IS RECOMMENDED

In addition to the above, 24 other recommendations have been reviewed and your Committee do not recommend awards in these instances. Details are on file in the City Clerk's Office

Continued.....



CLAUSE NO. 1 (continued)

3. SUMMARY OF RECOMMENDATIONS

The Suggestion Committee recommends that:

- (a) This report be received for information;
- (b) The following awards be made:

No. 199 )		
201 )		
204 )	Ron Jenkins	\$25.00
207 )		
No. 181	John Mutter	\$200.00
No. 189	Ruth Novak	\$25.00
No. 191	John Barnes	\$10.00
No. 193	Ernest Crepnjak	\$100.00
No. 195	Betty Damico	\$25.00
No. 200	Anthony Keller	\$25.00

- (c) Funds of the above awards be taken from Account No. 7090.905, set up for this purpose.

YOUR BOARD RECOMMENDS that the above recommendations of the Suggestion Committee be adopted.

RECOMMENDATION

2. Advance Approval of Capital Funds re West End Community Centre and South Granville Branch Libraries

The Director of Finance reports as follows:

"The Vancouver Public Library Board has submitted the following request for advance approval of \$112,500 of Library Capital Funds for the purchase of book stock for the two new branches in South Granville (\$75,000) and the West End Community Centre Branch (\$37,500).

'Funds for the development of these two branches have been approved under the current Five Year Capital Plan in the amount of \$75,000.00 each, these amounts to cover the purchase and preparation of basic book stock and equipment. In November 1972 Council approved the provision of \$37,500.00 (Appropriation Number 0411/1302) for the West End Branch.

Sudden developments in the South Granville area indicate that suitable branch space may be made available to the Library Board in the very near future and at a most favourable rental rate.

The saving involved if two branch collections can be purchase simultaneously are considerable. The Library Board states its wish to develop these branches in a parallel manner and therefore requests Council to make available the remaining \$37,500.00 for the West End Branch and the \$75,000.00 earmarked for the South Granville Branch.'

Library Capital Funds are available within the 1971-1975 Five Year Plan to cover the requested advance."

Your Board recommends that approval for the allocation of \$112,500 of Library Capital Funds re the purchase of book stock for the two new branch libraries, be granted in advance of the 1973 Basic Capital Program.

CONSIDERATION

3. Locomotive #2860

The Director of Finance reports as follows:

"A letter has been received by the Mayor from the Deputy Provincial Secretary dealing with disposition of C.P.R. Locomotive #2860. The letter is quoted in full as follows:

'The Government of the Province of British Columbia is acquiring C.P.R. Locomotive #2860, presently stored in the roundhouse in Vancouver. The Honourable David Barrett, Premier of British Columbia, has instructed Mr. Robert E. Swanson, P. Eng. to acquire the Locomotive through the auspices of this office, and it is the intention to put the Locomotive in running condition and to operate it along the same lines as the historic Locomotive "Dunrobin", at Fort Steel is now operating.

Mr. Swanson reports that a sum of money was obtained by public subscription for the restoration of Locomotive #2860 and that some of the money is being held in escrow by the City of Vancouver. The Locomotive will be put in operating condition at the C.P.R. roundhouse at Vancouver.

When the Locomotive is acquired and is being restored for public display and public use it is requested that the public subscription fund being held by the City of Vancouver be transferred to a special Trust Account to be known as "B.C. Government Restoration of Locomotive #2860 Account", and used for the purpose it was intended.'

On February 2, 1971 Council received a report from the Corporation Counsel in regard to the Locomotive which dealt with the C.P.R. receiving an offer to purchase it by a private party for display on the Lower Mainland. As a result of this information Council took the following action.

'THAT, pursuant to oral report from the Board of Administration, the City quit-claim Locomotive #2860 to the Canadian Pacific Railway with the request that disposition of this locomotive be to a party who will maintain the locomotive in the Lower Mainland area.'

The resolution of Council was reported to the C.P.R. and the sale of the Locomotive by the C.P.R. was consummated. In 1963-64 when it was proposed that the City acquire the Locomotive Ex-Mayor Rathie wrote to a list of prominent Vancouver citizens asking for donations towards the cost of purchasing it and approximately \$4,000 was received. As a result of the C.P.R. selling the locomotive in 1971 to a private party Council took the following action:

'THAT the Director of Finance be authorized to refund, on request, any donations made in connection with this locomotive, following necessary verification.'

As a result of this action of Council several refunds were made, but the total amount available is still fairly close to \$4,000.

For Consideration of Council

In light of the request from the Deputy Provincial Secretary does Council wish to turn over the funds to the special Trust Account in the hands of the Province for the restoration of Locomotive #2860. The Corporation Counsel advises that if Council does agree to turn the funds over to the Government it should only be on the basis of a very clear undertaking from the Government to the City that they will indemnify us if any of the donors should demand a refund by reason of abandonment of the project. This is necessary as the money was raised for the acquisition by the City of this particular locomotive as the start of a Railway Museum and the funds must be construed as being a trust in the hands of the City."

Your Board submits the foregoing report for the CONSIDERATION of Council.

RECOMMENDATION

4. Planning & Civic Development Department -  
Filing and Library Staffing Requirement

Your Board has received the following report from the Administrative Analyst:

"City Council on August 15, 1972, adopted the recommendations included in a report dealing with the clerical services in the Planning & Civic Development Department. Recommendations 4 and 5 of that report were:

No.4 - A temporary Clerk Typist II position be established, terminating December 31, 1972, to review the filing system, eliminate duplications, update the cross-index files, establish a filing index and a reference system for micro-film slides.

No.5 - The Administrative Officer (of the Department) to review the filing equipment and if concluded, that the present equipment be replaced. The estimated cost of replacement to be included as a supplementary item in the 1973 Departmental Budget.

The Acting Director of Planning & Civic Development Department by letter dated February 13, 1973, reports:

"A temporary clerical positions was established to complete a review of the filing system. Duplications have been eliminated and non-current material transferred to storage. The system of indexing has been changed and is now alphabetical by subject. It is hoped to completely cross-index and cross-reference the files to make them more easily available. With Council's increasing interest and involvement in the planning process, reference to files is frequent and it is essential that the needed material be quickly extracted."

A supplementary item has been included in the 1973 Departmental Budget for the purchase of open-shelf filing equipment. This equipment is similar to that which has been installed in a number of City departments and which the users find, has many advantages over the filing cabinet arrangement which is still in use in the Planning & Civic Development Department.

The Acting Director has made the following request:

"It has become apparent that a full-time clerical position is required to take full responsibility for the filing and extracting of material and for it's proper indexing. This person will also be responsible for filing, safekeeping and issuing of the Department's technical reference material."

The Director of Personnel Services has reviewed the duties of the position and recommends as follows:

"The duties and responsibilities fall within Class Specification No. 003, Clerk-Typist II, Pay Grade 9 (\$470-552), and I recommend the position be classified as such.

Continued.....

Clause No. 4 (Cont'd)

<u>Incumbent</u>	<u>Proposed Classification</u>	<u>Effective Date</u>
1 new position	Clerk-Typist II P.G.9 (\$470-552)	When Adopted

As Administrative Analyst, I have reviewed the filing requirements of the Planning & Civic Development Department and I am satisfied that the establishment of this position is necessary in order to maintain both the filing and library materials in good order, so that particular items may be located on demand. The duties of the position will include maintenance of the filing code system and cross-index system, and the maintenance of a check-out and replacement system for all files and library material. The incumbent will be responsible for filing material and other related clerical and typing duties as required.

The estimated cost of the position for the balance of 1973 is estimated to be \$4422 and for a full year, \$8844 including fringe benefits. No additional equipment will be required.

SUMMARY OF RECOMMENDATIONS

I recommend that:

1. The position of Clerk-Typist II, Pay Grade 9, (\$470-552) be established in the Planning & Civic Development Department effective when adopted.
2. Funds be obtained from the Contingency Reserve Account.

Notes:

1. This report has been reviewed by the Business Manager of the Municipal & Regional Employees' Union and he concurs herein.
2. The Comptroller of Accounts advises that if the recommendations of this report are adopted, funds can be obtained from the Contingency Reserve Account."

YOUR BOARD RECOMMEND approval of the foregoing recommendations.

CONSIDERATION:

5. Courtesy Expenses - City Departments

The Director of Planning & Civic Development, the Medical Health Officer and the Director of Social Planning report as follows:

"Our departments have considerable involvement with boards and committees whose memberships are largely non-civic, but which are chaired by a member of one of our departments, and which hold regular meetings at City Hall. A number of these are early morning or late afternoon meetings and the serving of coffee is a much appreciated courtesy. Interruptions for 'coffee breaks' are thereby avoided. For those members of our staffs who chair these meetings these expenses can, over a period of a year, amount to a fair sum of 'out of pocket' expenses.

It is estimated that these funds for coffee would not exceed \$10.00 per month for each of the three departments, and could be provided from the departmental budgets.

It is therefore recommended that the three departments concerned be authorized to charge these courtesy expenses to their respective departmental budgets."

Cont'd.....

Board of Administration, April 6, 1973 . . . . . (FINANCE - 7)

Clause No. 5 (Cont'd)

Your Board submits the foregoing report of the Director of Planning & Civic Development, the Medical Health Officer, and the Director of Social Planning for the consideration of Council and recommends, if Council approve the requested courtesy expenses, that -

1. Courtesy expenses be restricted to providing coffee at regular meetings of Committees and Boards only;
2. This policy not be restricted to the three named departments;
3. Re-imburement of courtesy expenses be in a form satisfactory to the Director of Finance, with costs chargeable to a separate general government account, for purposes of control.

PERSONNEL MATTERS

RECOMMENDATION

- 1. Salary and Classification Review - One New Position, Fraserview Driving Range, Income Operations, Board of Parks and Public Recreation

The Director of Personnel Services reports as follows:

"In adopting the 1969 Budget of the Park Board (Capital Expenditures out of Income Operations), City Council approved \$25,000 for partial construction of a Golf Driving Range at Fraserview Golf Course, and subsequently in 1970 and 1971 and 1972 further sums were approved from the same source for completion.

The Superintendent of Parks advises that the Driving Range at Fraserview Golf Course is almost ready for public use and there is the requirement to have a manager position established on a full-time basis.

The Administrative Analyst advises that he has discussed the requirement for a manager of the Fraserview Driving Range with Park Board officials, and he recommends that a position be established.

I have therefore reviewed the proposed duties and responsibilities of this position with the Supervisor of Income Operations. The incumbent will operate the driving range, hire and fire casual staff as required, provide instruction to patrons as required, maintain and establish good public relations, schedule operating hours and also ensure that the facilities are maintained in good working order. The incumbent will be required to be a professional in order to provide golf instruction. Therefore, I recommend that the position be established as a Golf Pro at \$777.00 per month, effective when adopted. This classification is excluded from Union jurisdiction.

The estimated recurring annual cost of this proposal based on 1973 rates and including fringe benefits will be \$11,765. The Comptroller of Accounts reports that the additional funds, estimated at \$8,741 for the remainder of 1973, will be charged to Income Operations.

This report has been discussed with the Superintendent of Parks who concurs herein."

SUMMARY

<u>Incumbent</u>	<u>Proposed Classification</u>	<u>Effective Date</u>
One New Position	Golf Pro - \$777.00	When adopted

Your Board RECOMMENDS that the above recommendation of the Director of Personnel Services be adopted.

2. Salary and Classification Review - Two Positions  
Bloedel Conservatory, Board of Parks & Recreation

The Director of Personnel Services reports as follows:

"Council, on November 25th, 1969 adopted a report from the Administrative Analyst recommending the establishment of seven permanent positions plus casual positions at the Bloedel Conservatory. The Board of Administration, on December 24th, 1969, approved my report classifying two casual positions of Head Cashier and Cashier (Ticket Sales).

The Superintendent of Parks has requested that two casual positions (Head Cashier and Cashier [Ticket Sales] ) at the Bloedel Conservatory be established on a permanent basis. The Business Manager of the Municipal and Regional Employees' Union has also raised this request in one of the Local Issues which are currently being negotiated.

The Supervisor of Income Operations reports that the Bloedel Conservatory is only closed to public on Christmas Day. The winter hours of operation are from 10:00 a.m. to 6:00 p.m. and in the summer from 10:00 a.m. to 9:30 p.m. As the Conservatory is open for a minimum of eight hours per day, seven days per week, experience of operation during the past three years confirms that it is desirable to have two permanent cashiering positions established, supplemented by temporary positions as required for additional hours of operation in the summer months.

I have reviewed the duties and responsibilities of these two positions.

1. Head Cashier - Mrs. E. Boyce

The incumbent is responsible for all the cashiering functions at the Bloedel Conservatory. This entails supervision, scheduling and training subordinates, balancing cash, preparing deposit slips, maintaining clerical records and performing cashiering tasks. I have prepared a new Class Specification No. 670-2, Head Cashier - Park Board to describe the duties performed. I recommend that the casual position of Head Cashier (\$2.455 - \$2.66) be reclassified to Head Cashier - Park Board, Pay Grade 8 (\$453-528) plus 7% for longer hours (a 40 hour week) effective when adopted.

2. Cashier (Ticket Sales - Mrs. F. Davidson)

The incumbent is responsible for receiving tickets, cash, cheques and making change, tallying and balancing cash, recording sales and admissions, answering enquiries, arranging tour bookings, securing monies and cash drawers daily. I have prepared Class Specification No. 670-1, Cashier - Park Board to describe the duties performed. I recommend that the casual position of Cashier (Ticket Sales) (\$2.17 - 2.345) be reclassified to Cashier - Park Board, Pay Grade 6 (\$424 - 489) plus 7% for longer hours (a 40 hour week) effective when adopted.

I further recommend that these two positions, Head Cashier - Park Board and Cashier - Park Board be included in Schedule "C" (a 37 1/2 hour work week) of the Park Board agreement, and that credit for previous experience in these positions be granted to the incumbents for the purpose of determining retroactive sick leave credits, salary increments and vacation entitlement.

As at January 1, 1973, E. Boyce accumulated the equivalent time of three (3) years' full-time service in her position and F. Davidson, two (2) years. All remaining employee benefits will be made available to the incumbents immediately following adoption of this report.

Cont'd .....

Clause No. 2 (Cont'd)

The estimated recurring annual cost of this proposal, determined by the final step in the pay range at 1973 rates and including fringe benefits, will be \$3,257.

The Comptroller of Accounts reports that the additional funds, estimated at \$1,251 for the remainder of 1973 (nine months), will be provided from the income of the Bloedel Conservatory.

This report has been discussed with the Superintendent of Parks, the Administrative Analyst, and the Business Manager, Municipal and Regional Employees' Union, all of whom concur herein."

SUMMARY

<u>Incumbent</u>	<u>Present Classification</u>	<u>Proposed Classification</u>	<u>Effective Date</u>
E. Boyce	Head Cashier \$2.455, 2.545, 2.66	Head Cashier - Park Board P.G. 8 (\$453-528) (503-528)* Plus 7% for longer hours.	When adopted
F. Davidson	Cashier (Ticket Sales) \$2.17, 2.26, 2.345	Cashier - Park Board P.G. 6 (\$424-489) Plus 7% for longer hours.	When adopted

\* Effective range in accordance with Personnel Regulation No. 160-1(a)

Your Board recommends that the following recommendations of the Director of Personnel Services be adopted:-

- (1) The two casual positions (Head Cashier and Cashier Attendant {Ticket Sales} ) at the Bloedel Conservatory be established on a permanent basis;
- (2) The above classification and salary recommendations (including fringe benefits) be approved;
- (3) The following proposed new class specifications be approved:
  - # 670-1 Cashier - Park Board
  - # 670-2 Head Cashier - Park Board



BOARD OF ADMINISTRATION, April 6, 1973 .....(Properties - 1)

PROPERTY MATTERS

RECOMMENDATION

1. Establishment of Portion of City-Owned  
Property for Highway Purposes --  
Champlain Heights

The Supervisor of Property and Insurance reports as follows:-

" On May 31, 1968 Council approved the overall concept plan for Champlain Heights and the subdivision proposals for Areas A, B, C and D contained in the report of the Director of Planning of May 16th, 1968.

The proposal for Area A included a walkway leading from 58th Avenue to the Shopping Centre, being the West 10 feet of Lot 8, D. L. 334. However, this walkway has not been formally established as such in the Land Registry Office and it is, therefore,

RECOMMENDED

that the West 10 feet of Lot 8, District Lot 334, Plan 13993, be established as highway and that the formal resolution establishing the same be passed by Council."

Your Board Recommends that the foregoing RECOMMENDATION of the Supervisor of Property and Insurance be adopted.

- 
2. ACQUISITION FOR PARK SITE # 10  
373 East 8th Avenue

The Supervisor of Property and Insurance reports as follows:

"Lot 7 exc. that part included in Plan 4806, Block 41, D.L. 200A being 373 East 8th Avenue forms part of Park Site #10, which is listed under Table I of Park Sites Purchases Program 1971-1975, confirmed by City Council on December 15th, 1970. It is noted that this property is the last remaining property to be acquired in the block bounded by Brunswick Street, 7th Avenue, Prince Edward Street and 8th Avenue.

These premises comprise a 2 storey frame dwelling, plus a full basement, with a main floor area of 740 sq. ft., erected in 1910 on a lot 33.5' x 122', zoned RM-3. The dwelling contains 7 rooms plus a utility room, 6 plumbing fixtures, has a patent shingle roof, asbestos shake siding exterior, a concrete foundation and is heated by an automatic gas-fired furnace. This dwelling is in good condition for age and type and is occupied by the owner and her family.

Following negotiations with the owner, she is prepared to sell for the sum of \$33,500.00 on the understanding that the sale date be April 16th, 1973 and that she be permitted to retain rent-free possession until July 31st, 1973. It is proposed to demolish the dwelling when vacant.

It is considered that this price is fair and equitable and represents market value in this area. The Parks Superintendent concurs in the purchase of this property.

..... continued

BOARD OF ADMINISTRATION, April 6, 1973.....(PROPERTIES - 2)

Clause 2 Continued...

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire the above property for the sum of \$33,500.00 on the foregoing basis, chargeable to Code #4189 - Park Board Clearing Account."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

3. BRITANNIA COMMUNITY SERVICES CENTRE  
1637 Parker Street  
EXPROPRIATION AND VESTING ORDER

The Supervisor of Property and Insurance reports as follows:-

"City Council, in consort with the Federal and Provincial Government, and in accordance with Agreements dated February 25th, 1972 and March 15th, 1972, respectively, embarked on a program of property acquisition to facilitate construction of the Britannia Community Services Centre.

The Britannia Steering Committee, at its meeting of January 22nd, 1973, confirmed that construction of the new facilities is scheduled to commence in May, 1973 and Lots 16 to 22, Block 23, D.L. 264A, on the N/S of Parker Street, East of Cotton Drive are required as a storage and construction work area.

The last remaining property in said work area is Lot 19, Block 23, D.L. 264A, known as 1637 Parker Street. These premises comprise a one storey frame dwelling with a floor area of approximately 820 sq. ft., erected in 1907 on a site 33' x 122', zoned RM-3. This dwelling contains 5 rooms, 5 plumbing fixtures, patent shingle roof and stucco exterior, full concrete basement and is heated by a gas-fired hot air furnace. This dwelling is in good condition for age and type.

On February 13th, 1973, the owner agreed in writing to sell for the sum of \$20,550.00 and on February 27th, 1973, City Council approved acquisition at this price. However, the owner now refuses to execute a Deed and demands more money.

This is an absentee owner who has had the property rented for a number of years. The present tenant has found alternative housing and is to vacate shortly. It is noted that the price of \$20,550.00 formerly agreed upon is comparable to other settlements in this block.

In view of the stalemated negotiations and the need to have the land cleared to facilitate the start of construction in May, 1973, the City Solicitor has been consulted and he considers it advisable to proceed with expropriation immediately and also that a Vesting Order be obtained. This action will not preclude continuation of negotiations by both the Property and Insurance Office and the Law Department towards a final settlement.

cont'd...

Clause 3 Continued....

RECOMMENDED:-

- (a) That since the City has failed to come to an agreement with the owner, the Corporation Counsel be authorized to expropriate the above property in accordance with Resolutions for that purpose submitted under "Motions".
- (b) That Mr. R.S. Thorpe be appointed as the City's nominee to that Board of Arbitration to be constituted to determine the amount payable to the owner by reason of said expropriation.
- (c) That the Corporation Counsel be authorized to apply to the Court for a Vesting Order with respect to this property."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

4. ACQUISITION FOR BRITANNIA COMMUNITY SERVICES  
CENTRE SITE  
1130 McLean Drive

The Supervisor of Property & Insurance reports as follows:

1130 McLean Drive legally described as Lot 10, Block 40, D.L. 264A, is required for the Britannia Community Services Centre. This project is to be developed as an Urban Renewal Scheme under Section 24 of the National Housing Act.

These premises comprise a 1-storey frame dwelling with a floor area of approximately 827 sq.ft., erected in 1910 on a site 33' x 93', zoned R.M.3. The dwelling contains 5 rooms, 5 plumbing fixtures, patent shingle roof, siding exterior, full concrete basement and is heated by a gas-fired hot air furnace. This dwelling is in good condition for age and type.

Following negotiations, the owner has agreed to sell for \$23,000.00, subject to the following conditions:

1. Sale date to be April 15, 1973.
2. An advance of \$22,500.00 to be paid when a registrable deed is executed in the name of the City of Vancouver.
3. The owner will continue occupancy rent free until June 30, 1973.
4. The balance of \$500.00 to be paid when premises are vacated, subject to adjustment for taxes, water rates, etc.

This price represents a fair and reasonable value for the property and has been approved by Central Mortgage & Housing Corporation. It is proposed to demolish the dwelling when vacated.

cont'd...

BOARD OF ADMINISTRATION, April 6, 1973... ..(PROPERTIES - 4)

Clause 4 Continued.....

RECOMMENDED that the Supervisor of Property & Insurance be authorized to acquire this property for the sum of \$23,000.00 on the foregoing basis, chargeable to Code # 5830/427.

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property & Insurance be adopted.

5. ACQUISITION FOR BRITANNIA COMMUNITY SERVICES  
CENTRE SITE  
948 Cotton Drive

The Supervisor of Property and Insurance reports as follows:-

"Parcel "A" of Lots 23 & 24, Block 23, D.L. 264A, known as 948 Cotton Drive, is required by the City for the Britannia Community Services Centre, which is to be developed as an Urban Renewal Scheme under Section 24 of the National Housing Act.

These premises comprise a 1 3/4 storey and basement frame dwelling with a main floor area of approximately 888 sq. ft., erected in 1912 on a site 44' x 66', zoned RM-3. This dwelling contains 6 rooms, 5 plumbing fixtures, has a patent shingle roof, asbestos shingle exterior, full concrete basement, and is heated by a gas-fired hot air furnace. The condition of the dwelling is average for age and type.

Following negotiations, the owners have agreed to sell for the sum of \$27,000.00 as of March 31st, 1973, subject to the owners retaining rent-free possession to May 31st, 1973.

This price represents a fair and reasonable value for this property and has been approved by Central Mortgage & Housing Corporation. It is proposed to demolish this dwelling when vacant.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire this property for the sum of \$27,000.00 on the foregoing basis, chargeable to Code #5830/427."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

BOARD OF ADMINISTRATION, April 6, 1973.....( PROPERTIES - 5)

INFORMATION

6. Demolitions

The Supervisor of Property & Insurance reports as follows:-

"I have received and opened quotations from various contractors for demolition of the structures listed below and have awarded the contract to the low bidders as noted:-

<u>Property</u>	<u>Project</u>	<u>Successful Bidder</u>	<u>City to Pay</u>	<u>Code No.</u>
1037 Woodland Dr. Lot 6, Blk. 26, D.L. 264A	Britannia Community Services Centre	Litchfield Bulldozing & Demolition Ltd.	\$845.00	5830/428
1639 Parker St., Lot 18, Block 23, D.L. 264A	Britannia Community Services Centre	Able Demo- lition & Trucking Contractors Ltd.	\$615.00	5830/428
1011 Woodland Lot 2, Block 26, D.L. 264A	Britannia Community Services Centre	Bob's Power Demolition Ltd.	\$725.00	5830/428
1591 Parker St., Lot 13, Block 24, D.L. 264A	Britannia Community Services Centre	Paul Bulych	\$320.00	5830/428
1649 Parker St. Lot 17, Block 23, D.L. 264A	Britannia Community Services Centre	Inland Wrecking & Tractor Ltd.	\$ 420.00	5830/428
1129 Woodland Dr. A/4-6/40/264A	Britannia Community Services Centre	John Bulych	\$1,250.00	5830/428
1022 McLean Drive Lot 13, Blk. 26, D.L. 264A and 1030 McLean Drive, Lot 12, Blk. 26, D.L. 264A	Britannia Community Services Centre	(These two properties, 1022 and 1030 McLean Drive are a combined demolition contract).		
		S. Kelly	\$1,900.00	5830/428
1479 William Street Lot B of 4 to 6, Block 40, D.L. 264A	Britannia Community Services Centre	Sam Nep	\$ 745.00	5830/428

The above contracts have been confirmed by the Board of Administration and are reported to Council for INFORMATION."

Your Board submits the foregoing report of the Supervisor of Property and Insurance to Council for INFORMATION.

Department Report, April 6, 1973 . . . . . (WORKS - 1)

WORKS & UTILITY MATTERS

INFORMATION:

1. Winter Capital Project Fund 1973-75 - Status Report

This is a Federal program to encourage employment, especially in the winter season. It is administered by the Province.

Briefly, it provides:

- a - Loans to Municipalities at reduced interest rates for additional or accelerated capital works.
- b - Forgiveness of an amount of the loan equal to:
  - 100% of the on-site labour costs in winter seasons (December through May).
  - 50% of the on-site labour cost in the balance of the year.

The Department of Municipal Affairs has advised of approval of certain of our applications and that they are not able to approve any others at this time. The status of the City's applications is shown on the attached tabulation. To round out the picture on Winter Employment Program, the summary table from the recent report on Local Initiative Projects is also shown.

This report is submitted for the INFORMATION of Council.

B-2

Department Report, April 6, 1973 . . . . . (SOCIAL - 1)

SOCIAL SERVICE AND HEALTH MATTERS

RECOMMENDATION

1. Hours of Operation - Fraserview Neighbourhood Services Centre  
(1950 Argyle Drive, Library Bldg.)

The Director of Welfare & Rehabilitation, the Chief Probation Officer and the Director of Social Planning report as follows:

Background

On February 21, 1972, Council authorized the assignment of a Probation Officer from Juvenile Court and a Social Worker from the Welfare & Rehabilitation Department to each work one afternoon shift per week (see attached report). Council was to receive a report in six months as to the effectiveness of services to the public which had been achieved by these different hours of work.

It was shortly after this decision that all City staff went on strike. The evening schedule at Fraserview was further hampered by the irregularity from summer holidays and the turnover of child welfare staff who share the evening intake at the Centre.

Initially the demand on evening staff was of a public information nature. Now there is an increasing number of calls for social work services, most of which are child welfare. However, the original intention of staff working evenings was to have them interact with other staff and community residents in programs, be available to their clientele for evening interviews and be on duty to provide the professional counselling services.

The Fraserview Neighbourhood Services Centre is now programmed on evenings and includes a family night, counselling groups, health education and legal aid. Trained community volunteers are on duty every evening and Saturdays.

Fraserview involves a new approach to service delivery with much greater demands on staff for co-operation and joint decision making. It also takes time for the public to become aware of this new facility and the services available.

Fraserview still requires time to adequately develop and assess this whole approach of which evening hours are just one part. As you know, Social Planning is constantly trying to develop, with the other City Departments concerned, policies and procedures for the decentralization, co-ordination and management of social services.

The Director of Welfare & Rehabilitation and the Chief Probation Officer are satisfied with evening hours their staff are working. It is effective and they wish it to continue.

RECOMMENDATION

That City Council authorize the continued assignment of a Probation Officer from the Provincial Court of B.C. and a Social Worker from the Department of Welfare & Rehabilitation to work afternoon and evening shifts as approved by their Chief Officers up to a maximum of one shift per week in each case, i.e. a total of two afternoon shifts.

Department Report, April 6, 1973 . . . . . (BUILDING - 1)

## BUILDING AND PLANNING MATTERS

### RECOMMENDATION

1. Cambie - Georgia to Robson  
Street Occupancy - C.B.C. Site

The City Building Inspector reports as follows:

"An application has been received from the Foundation Company of Canada Limited to occupy a portion of Cambie Street between Georgia and Robson Streets for approximately five months in connection with the construction of the Canadian Broadcasting Corporation building. A section of the proposed street occupancy would extend 23 ft. into the Cambie Street allowance.

Under the provisions of Subsection 1.6.3.1 of Building By-law No. 4193, City Council approval is required if the occupation of any street extends more than 20 ft. from the street line.

A plan of the proposed street occupancy has been submitted to the City and meets with the approval of the City Engineer provided the 23 ft. wide section is set back a minimum of 120 ft. south of Georgia Street. It is felt that the proposed street occupancy for the entire site will provide sufficient protection to the public during the course of construction, and disruption to traffic will be kept to a minimum.

I therefore RECOMMEND that approval be granted to the Foundation Company of Canada Limited to occupy approximately 23 ft. x 207 ft. of Cambie Street in connection with the construction of the C.B.C. building."

### INFORMATION

2. Hastings Street Beautification Project

The Deputy Director of Planning and Civic Development and the City Engineer report as follows:

"On September 28th, 1972, Council approved a local improvement for the Beautification of Hastings Street and Carrall Street (adjacent to Pioneer Place).

Earlier in the year Council had considered a report on 'areaways' and approved the following recommendation with regard to their effect on the beautification project.

'Should the local improvement initiative for the standard beautification of Hastings Street pass, no construction work to commence until satisfactory arrangements for all areaways have been concluded and that, if necessary, Council order the remaining owners to remove their areaways under the terms of their areaway agreements, which permit the City to revoke these agreements at any time.'

Since that time, efforts to resolve the areaway problem have continued.

The City Engineer agreed to call tenders for the areaway work on behalf of the majority of the property owners (a few owners preferred to make their own arrangements).

Tenders were called and since the opening of bids, a series of meetings and further discussions with the property owners have been held.

Several owners altered their choice of work thus making a contract award on the tender called by the City invalid. As an alternative, the City suggested that the City's specifications and the bid prices submitted by Capital City Construction form the basis for separate contracts directly between the owners and Capital City Construction.

cont'd....



Department Report, April 6, 1973 . . . . . (BUILDING - 2)

Clause No. 2 continued

Capital City and a large proportion of owners agreed to this arrangement and the City is now proceeding on the basis of this support. The one or two areaways where satisfactory arrangements have not been made will be temporarily by-passed and dealt with in accordance with Council's instructions as soon as possible.

Areaway reconstruction work has now begun and the main project will commence as soon as areaway work is sufficiently well advanced to allow the beautification work to proceed uninterrupted.

We expect City forces to begin work in the area in approximately four weeks.

The attached Appendix provides background information on areaways in general.

The Deputy Director of Planning and Civic Development and the City Engineer submit the foregoing for the INFORMATION of Council.

# DISTRIBUTED MONDAY

106.

MINUTESMARCH 29, 1973

## OFFICIAL TRAFFIC COMMISSION

A meeting of the Official Traffic Commission was held in the No. 1. Committee Room, third floor, City Hall, on Thursday, March 29, 1973 at approximately 7:30 p.m.

PRESENT: Alderman Marzari (chairman)  
Alderman Rankin  
Commissioner Ryan  
Mr. R. Boyes, Traffic & Transportation  
Supt. D. W. McRae, City Policy Department

ALSO PRESENT: Mr. R. Ross, Traffic Engineering  
Mr. W. H. McLachlan, Vancouver School Board  
Inspector Bettidge, Vancouver City Police  
Mr. J. Attridge, Vancouver Safety Council  
Mr. E. R. Thompson, Vancouver Safety Council

REGRETS: Mrs. M. Courvoisier, Vancouver School Board

CLERK: M. Kinsella

### Adoption of Minutes

The Minutes of the meeting held February 5, 1973, were adopted.

1. Letters of Commendation -  
Misses Julie Pollard and Elsie Allen.

The Chairman presented to Misses Pollard and Allen Letters of Commendation from Mayor Phillips in recognition of the civic spirit which they had demonstrated in collecting petitions with respect to the traffic problem at Nanaimo and 29th Avenue.

2. Grant Request - Annual School Patrol Banquet.

As customary, the Supt. of Traffic submitted a communication dated February 22, 1973, requesting a grant of \$2,800 to be used for the purpose of prizes, badges and official awards for the School Patrol Members at their Annual Banquet.

"RECOMMENDED that the Official Traffic Commission recommends the approval of an amount of \$2,800 for the Annual School Patrol Banquet."

3. Policy re Stop Sign Control

As requested by the Chairman at the last meeting Mr. Boyes reviewed the city's policy re Stop Sign Control. A copy of this policy was distributed for information.

"RECOMMENDED that the policy re Stop Sign Control dated February 1, 1973 be received for information"

4. East 49th between Elliott & Boundary:  
Pedestrian Safety Program.

A delegation from the Killarney-Champlain Heights Steering Committee was present. Miss Elizabeth Russell, Chairman, Transportation Committee, presented to the Committee a brief on "Co-ordinated Pedestrian Safety Programme" on East 49th Ave., between Elliott St., and Boundary Rd. In part, the brief stated that the South-east Sector of the City which encompasses the Champlain Heights and Killarney areas is one of the fastest growing communities in the city. The brief pointed out that the Champlain Heights area contains an extremely large number of pre-school children. In addition, the Killarney area has more Senior Citizens Manors than any other area of the city.

Cont'd.....

Official Traffic Commission, March 29, 1973. . . . . 2

Both these factors present a strong plea for an effective pedestrian safety programme on East 49th Ave., between Elliott St., and Boundary Rd. The brief concluded with the following recommendation:

"RECOMMENDED that a planner from the City's Traffic Department be appointed to work with the Citizens of Killarney Champlain Heights for the purpose of designing and approving the implementation of a co-ordinated Pedestrian Safety Program on 49th Ave., between Elliott St., and Boundary Rd".

Mr. Boyes was in agreement with this proposal and suggested that more specific information would be required before an effective, co-ordinated pedestrian safety programme could be implemented. Discussion ensued and it was

"RECOMMENDED that the proposal contained in the brief from the Transportation Committee of the Frasersview Killarney Local Area dated March 1973 be referred to the Traffic Engineer to meet with residents and discuss the need for Traffic Control on 49th Ave., between Elliott and Boundary Rd., and report back to the Commission".

#### 5. Point Grey Road - Traffic Control

In a letter dated July 12, 1972 Dr. H. Mallek, President of the Pt. Grey Road and Cameron Avenue Ratepayers Association requested "the City of Vancouver give greater protection to people crossing the street in this area". Their proposal was that three pedestrian actuated signals be installed at:

1. Yew Street and Cornwall Ave.
2. Macdonald Street and Pt. Grey Road
3. Waterloo Street and Pt. Grey Road

"as these corners are all approaches to public parks".

In a report dated March 14, 1973 the City Engineer stated that the two mile portion of Cornwall Avenue/Pt. Grey Road can be separated into three sections with respect to pedestrian crossing activity:

- A. The westerly portion from Alma Road to Balsam Street
- B. The easterly portion from Arbutus Street to Burrard bridge.
- C. The section, adjacent to Kitsilano Park lying between Balsam Street and Arbutus Street.

The City Engineer conducted a review of pedestrian/vehicular traffic flows, accidents, crossing difficulties, etc., along the two mile section of Cornwall Avenue, Pt. Grey Rd., from Burrard Bridge to Alma Road during the summer months of 1972 when the recreational activity generated the highest pedestrian volumes in the area. Further checks were taken during the past winter to determine the seasonal variation in pedestrian activity at Kitsilano Park. In this regard the most appropriate location for pedestrian signal control would be at the intersection of Yew Street.

The City Engineer:

"RECOMMENDS that a pedestrian actuated signal be installed on Cornwall Ave., at Yew Street"

Mr. Ross by means of a plan illustrated the comments and recommendation contained in the City Engineer's Report of March 14, 1973 be accepted.

Dr. H. Mallek, Mr. J. Keith Kingham and Dr. D. Simpson appeared as a delegation on behalf of the Pt. Grey Road Ratepayers Association.

Official Traffic Commission, March 29, 1973. . . . .

The Delegation pointed out that the Pt. Grey residents are concerned not only with the traffic hazard but also with the quality of the neighbourhood and suggested that the through-traffic be diverted at Macdonald along Fourth Avenue rather than continuing along Pt. Grey Road to Alma. This would result in limiting that portion of Pt. Grey Rd., between Macdonald and Alma to local neighbourhood traffic and would greatly improve the amenity of the neighbourhood.

Mr. Boyes pointed out that Pt. Grey Road forms part of a city-wide grid system and that there is need on a system basis to have some form of connector-link around Pt. Grey Road. He also pointed out that a portion of Fourth Avenue between Macdonald and Alma is a commercial section and probably would not be able to handle the volume of traffic.

Supt. McRae said that the Police Department would be willing to check speeds on Pt. Grey Road with Radar, particularly, in the mornings and late afternoons for a report back to the next Official Traffic Commission meeting.

It was

"RECOMMENDED that a pedestrian actuated signal be installed on Cornwall Avenue at Yew Street and that a sum of \$7,500 be allocated from the Traffic Control Reserve Fund for this purpose".

6. 70th Avenue & S. W. Marine:  
Traffic Hazard

Mr. R. Meredith and Mr. B. Rice appeared as a Delegation on behalf of the Marpole-Fraser Chamber of Commerce.

A hundred and ninety-seven residents of the area signed a petition with respect to traffic conditions at the intersection of Marine Drive and 70th Avenue. They are particularly concerned with the hazard for traffic exiting from 70th Avenue and going East on Marine Drive as well as with the hazard to pedestrians crossing Marine Drive at 70th Avenue.

The City Engineer in his report of March 20, 1973 stated that a review of conditions at the 70th Avenue and Marine Drive intersection shows the traffic volumes on Marine Drive range from 600 vehicles per hour to 1700 vehicles per hour in each direction during the base and peak periods respectively. These volumes are not particularly high for a primary arterial street within the city. On 70th Avenue during the rush hour period traffic volumes are exceptionally light, having less than 100 vehicles per hour on the approach to Marine Drive.

The engineer stated that it has been their experience that rear-end type accidents invariably increase with signal control and therefore a signal would not necessarily improve the accident record. Further, because of the heavy imbalance which now exists between traffic volumes on 70th Avenue and on Marine Drive, signal control would bring about unreasonable delay to motorists on Marine Drive in order to satisfy the needs of a relatively few motorists on 70th Avenue.

The Engineering Department assessment of conditions at this intersection shows that motorists exiting from 70th Avenue eastbound have difficulty in determining if a westbound motorist on Marine Drive is going to turn right onto 70th Avenue or is going to continue through on Marine Drive. Accordingly, the lane-lining and surbside regulations will be modified to better define the Marine Drive flows.

In response to a query from the Delegation Mr. Ross stated that the accident pattern at this intersection is quite random and there has been no indication of accidents occurring at any particular hour during the day.

Cont'd.....

Official Traffic Commission. . . . . 4

There followed discussion on the possibility of re-structuring the cross-walk and also putting a left-turn prohibition on this intersection during certain hours of the day.

"RECOMMENDED that the City Engineer's report of March 20,1973 be received".

"FURTHER RECOMMENDED that the City Engineer be requested to look at re-alignment of the cross-walk on Marine Drive at 70th Avenue for report back to the Official Traffic Commission at a later date".

7. 12th Avenue at St. Catherines:  
Crossing Difficulties

Under date of March 16, 1973 the City Engineer submitted a report on this matter. The report dealt with a communication dated February 26, 1973 from Mr. Ron Nelmes, Director of the Kivan Boys' Club, requesting reconsideration of marking a crosswalk on 12th Avenue at St. Catherines Street. A further communication, in support of Mr. Nelmes' request and dated February 2, 1973, was received from the Honourable Grace MacInnis, M.P., Vancouver-Kingsway.

The pedestrian accident mentioned by the Honourable Grace MacInnis occurred on January 17, 1973 when a small boy darted out into the street giving the motorist no time to yield. The Delegation from Kivan Boys' Club, comprising Mr. Nelmes, and the mother of the boy, who was injured in the accident cited by the Honourable MacInnis, came before the Traffic Commission. They requested that consideration again be given to installing a marked crosswalk on 12th Avenue at St. Catherines Street. The Delegation pointed out that the hours of operation of the Club are 3:30 p.m. to 5:00 p.m., and that many of the mothers of children living North of 12th Avenue are reluctant to allow their children to join the Club because of the hazard involved in their crossing 12th Avenue particularly during the latter part of the afternoon when the volume of traffic is extremely high.

In his report the Engineer stated that the matter of a marked crosswalk has been the subject of considerable discussion and correspondence over the past seven years. On two occasions reports which recommended that a crosswalk not be marked were discussed and adopted by the Commission and Council. This location has been under almost continuous review since that time.

In a report to the Commission on December 1, 1969, the Engineer reported in part:

"It is not our experience that marked crosswalks improve pedestrian safety and they may, in fact, increase crossing hazard in some cases....Under the Street and Traffic By-law, a motorist must yield the right-of-way to a pedestrian in a legal crosswalk whether it is marked or not.

"Our inspection of 12th Avenue and St. Catherines indicates that the intersection is remarkably clear of vision restrictions. Children standing on any of the four corners are able to see clearly in all directions and motorists, in turn, may easily see them. The intersection is standard and well aligned, and there should be no confusion as to where the legal crosswalks are".

The report went on to state that recently the Honourable Grace MacInnis contacted the Traffic Division by telephone to point out a specific crossing difficulty occurring at dusk during the winter months. The Engineering Department investigated this and replied to her and to the Kivan Boys' Club that they would increase

the street-lighting level, request additional police enforcement and consider adjusting signal timings on 12th at Fraser Street and Clark Drive to provide better pedestrian crossing gaps. The Engineer reported that it is expected that the increase in lighting level would be accomplished by next week. The Vancouver Police Department reported that they found pedestrians had no difficulty in crossing at this point during several observation periods, but they will continue to give the area special attention. The Engineering Department reviewed the signal timings and determined that it is not practical to make adjustments providing better crossing gaps at 12th Avenue and St. Catherines Streets.

The Delegation suggested that consideration be given to advance warning signs with respect to the crosswalk. The Engineer pointed out that there is a much larger issue involved: and that is the question of increased education and enforcement of Traffic By-laws throughout the City. It was also pointed out that there is no appropriate sign to provide motorists with advance warning of children crossing at this intersection. The only symbols available at present are those warning of school children crossing and of playgrounds and the City Engineer is not aware of any other suitable signs in use anywhere else at the present time. Mr. Boyes also questioned whether in fact an advance warning sign of this type would result in any greater safety to the children at this intersection.

With respect to a city-wide education and enforcement program, the Chairman advised that she proposes to call a meeting within the near future with the Traffic Engineer, the Police Department, the School Patrol and the Traffic and Safety Council to discuss the establishment of such a program throughout the City. Inspector McRae, on behalf of the Police Department agreed to send out an officer to speak to the children at the Kivan Boys' Club to assist in the educational process with respect to traffic safety.

RECOMMENDED that the City Engineer's report containing a recommendation that a crosswalk not be marked on 12th Avenue at St. Catherines Street, be approved.

8. Parking adjacent to City Hall:  
Request for Resident Only Parking

As recommended at the meeting of the Official Traffic Commission on February 5, 1973, the City Engineer reported back on the parking problems being experienced by the residents in the areas adjacent to City Hall and on the question of the requested "Resident Parking Only" signs. The Director of Permits and Licenses also reported, as requested, on the number of parking spaces the City is renting from the Provincial Government, the number of cars which are being brought to City Hall by employees, and the number of spaces that have to be provided under the Zoning By-law.

In his report dated March 16, 1973, the City Engineer stated that there is a greater than normal parking generation in the area, notwithstanding City employees. This results from homes for senior citizens and convalescent homes along Yukon Street, local commercial establishments (including a restaurant) along Cambie Street and also two of the block in the area do not have lanes. Many of the homes have been developed as two and three suite units and many have single room and/or boarding facilities. Many streets in the area have, for traffic reasons, had parking prohibited. The City Engineer estimates that the day-time parking densities approach 100% within a 1-block radius of City Hall and are in the order of 50 - 75% for a further one or two blocks.

cont'd....

Clause No. 8 continued:

The constant (all day) parking by City employees is a violation of the three-hour By-law which can be dealt with by police enforcement rather than by the installation resident parking zones. Enforcement of the three-hour By-law for this type of situation was adopted by Council on recommendation of the Official Traffic Commission on May 13, 1969. The City Engineer recommends, in view of the nature of the parking by City employees on the streets around City Hall and the fact that such parking can be dealt with under the three-hour By-law that "Resident Parking Only" be not established on the streets in the vicinity of City Hall.

The Director of Permits and Licenses, under date of March 13, 1973, reported as follows:

"All Departments have been canvassed and we wish to report as follows:

- A) 565 City employees park their cars either in Cambie Street parking lot or on streets adjacent to City Hall.
- B) 172 parking spaces are rented from the Provincial Government on the Cambie Street parking lot.
- C) 363 off-street parking spaces were required to conform with the Zoning By-law.
- D) The 363 off-street parking spaces required for zoning are provided and allocated as follows:
  - a) East Wing Sub-Basement Garage - 50 spaces
    - 28 for City cars
    - 22 for Senior Staff
  - b) East Wing Basement Garage - 36 spaces
    - all for public
  - c) East Wing Main Floor Garage - 16 spaces
    - all for Senior Staff
  - d) City Hall Aldermanic Garage - 12 spaces
    - all for the Mayor and Aldermen
  - e) City Hall Main Building Upper Drive - 60 spaces
    - 6 for press
    - 54 for public
  - f) City Hall Main Building Lower Drive - 17 spaces
    - for City cars
  - g) Provincial Parking Lot on Cambie Street - 172 spaces
    - 10 for City cars
    - 162 for City employees

Total 363 spaces"

Mr. A. Langley, Ass't. Director, Construction and Maintenance Division spoke to this report. He pointed out that a lot of the parking in the vicinity of City Hall is by other than City Hall employees. He also stated that the three-hour parking By-law was difficult to enforce as it is on a complaint basis.

**RECOMMENDED:**

- (a) that the report of the Director of Permits and Licenses dated March 13, 1973, re parking by City Hall employees in the areas adjacent to City Hall, be received for information.
- (b) that the report of the City Engineer, dated March 16, 1973, recommending that 'resident parking only' zones be not established on City streets in the vicinity of City Hall, be approved.

9. Hudson at 45th Avenue:  
Traffic Survey

The Chief Constable under date of February 9, 1973, reported as follows:

" On Monday, February 5th, 1973, following the Official Traffic Commission Meeting, I telephoned Mrs. George Stevens of 6089 Hudson Street. I related our conversation following the Meeting, and advised her that I had assigned the radar unit to Hudson Street at 45th Avenue for the purpose of checking motorists' speed, and to take enforcement action if required.

Mrs. Stevens stated that she was viewing the radar unit from her window while we were discussing the matter. She was most appreciative for our prompt attendance to her complaint.

I now have the benefit of a report from the assigned member who attended for a period of two days, during school hours, and again during the rush hours 4 - 6 p.m..

He reports that a speeding problem does not exist in this particular area, and it was necessary for him to issue only two Traffic Violation Reports for speeds in excess of 30 m.p.h.. The majority of vehicles were under 30 m.p.h..

Mrs. Stevens was contacted again on February 8th, 1973, and advised of the results of the radar survey. Once again she expressed her appreciation for the interest shown. "

RECOMMENDED that the letter from the Chief Constable dated February 9, 1973, with respect to a traffic survey, Hudson Street at 45th Avenue, be received.

10. Pedestrian Signal:  
West Boulevard and 37th Avenue

Under date of March 16, 1973, the City Engineer submitted a report on the above matter. He stated that for a number of years some concern has been expressed over the pedestrian crossing situation on West Boulevard at 37th Avenue where some 300 school children cross to attend Quilchena Elementary School and Point Grey Secondary School.

Periodic reviews have shown that the traffic volume does not in itself create significant problems. The difficulty is related to the additional activity and confusion caused by traffic entering West Boulevard from 37th Avenue, where vehicular turning movements detract from the safety of pedestrians in the marked and signed school crosswalk. Previous reviews had indicated that this problem is one that could normally be dealt with by a School Patrol; however, the presence of the secondary school children at this location makes a school patrol impractical, since experience has shown that older children do not respect elementary patrols. Records indicate there have been two pedestrian accidents at West Boulevard and 37th Avenue in the past five years, neither of which occurred during school crossing periods.

The City Engineer's report continued as follows:

" Following recent discussions with parents of school children in this area we have again reviewed this school crossing with the Police. The alternate courses of action that were considered were adult crossing guards and a pedestrian signal. After checking with other cities using adult patrols, it is felt that the difficulty of maintaining staff at this one location, together with anticipated problems in obtaining full cooperation of the older secondary school students, suggest that this is not a practical solution.



Clause #10 continued:

Accordingly, the merits of a pedestrian signal have been reassessed. A signal would represent a 24 hour solution to a problem which generally only exists during the morning rush period and from our experience could result in an increase in rear-end accidents on West Boulevard. Although initially installed as a pedestrian signal, it would lead to requests that it be converted to a full signal, so as to facilitate east-west traffic flow, this being one of the few streets which cross the railway tracks. This is clearly undesirable in view of the residential nature of this street.

With respect to the problem of enforcement of violations of the cross-street red signal indication, we have reviewed the operation of pedestrian signals throughout the city and have concluded that it is appropriate to change the signal arrangement so that motorists on the side street are always faced with a flashing red signal together with the stop sign. This should result in a more logical situation for motorists and eliminate enforcement difficulties.

The combination of this change in pedestrian signal arrangement and the unsuitability of adult guards suggests that a pedestrian signal should be installed at this location, on the understanding that it is not desirable to convert this installation to a full traffic signal in view of the residential nature of 37th Avenue."

RECOMMENDED that a pedestrian signal be installed at West Boulevard and 37th Avenue and that \$4,375 be allocated from the Traffic Control Reserve Fund for this purpose.

11. Oak Street Bridgehead Traffic Conditions

Under date of March 16, 1973, the City Engineer submitted an information report on Oak Street Bridgehead Traffic Conditions and the actions which have been taken by the City Engineering Department and the City Police Department to improve the flow of traffic in this area and to alleviate congestion. Mr. Ross, by means of a map, illustrated the various actions taken and the resulting improvement in traffic flow. A copy of the Engineer's report is attached for information.

RECOMMENDED that the aforementioned report of the City Engineer be received for information.

The meeting adjourned at approximately 9:15 p.m.

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# DISTRIBUTED MONDAY

## PART REPORT TO COUNCIL

### STANDING COMMITTEE OF COUNCIL ON FINANCE AND ADMINISTRATION

April 5, 1973.

A meeting of the Standing Committee of Council on Finance and Administration was held in the #2 Committee Room, third floor, City Hall, on Thursday, April 5, 1973, at approximately 1:30 p.m.

PRESENT: Alderman Bowers (Chairman)  
Aldermen Gibson, Harcourt and Volrich.

CLERK: M. Kinsella

#### RECOMMENDATION:

#### 1. LABOUR NEGOTIATIONS: OUTSIDE WORKERS' UNION

As resolved at the Committee's meeting of March 15, 1973, representatives of the Canadian Union of Public Employees, Local 1004, and the Council negotiating team were present to give a progress report on continued negotiations with respect to outstanding local issues. In a file memo, dated April 2, 1973, the Director of Personnel Services and the City Engineer reported that, following further meetings with Union representatives, only four issues remained outstanding. These were:

<u>Union Issues:</u>	Item 25 - clothing
	Item 26 - rates for new positions
<u>City Issues:</u>	Item 4 - emergency conditions
	Item 6 - shift differential.

Mr. D. Werlin, on behalf of the Canadian Union of Public Employees, indicated that the membership is prepared to accept the City's offer on Item 26 - rates for new positions; thus leaving only three unresolved items.

A full discussion followed on methods of dealing with the unresolved items and, after due consideration, it was

RECOMMENDED that the remaining unresolved local issue or issues be referred to a Mediation Officer under the Mediation Services Act, with a report back from the Mediator with recommendations to this Committee if the two parties are unable to agree.

At the Union's request, it was AGREED that a clear Memorandum of Agreement be drawn up on those items which have been resolved and that this Memorandum of Agreement be made available to the Mediation Officer as background information.

In conclusion, the Chairman indicated that it is the intent of the Standing Committee on Finance and Administration to conduct an in-depth survey of present systems of labour negotiations and present methods of dealing with local issues. The Committee hopes to conduct this survey in May or June of this year.

The meeting adjourned at approximately 3:30 p.m.

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